

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: May 20, 2024
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Building
Room #276/277
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the regular meeting will be available at least forty-eight (48) hours in advance of the meeting.

AGENDA

Board of Trustees
Anna Scholes, Chair
Jan Mittleider
Scott McClure
Joshua Kern
Laird Stone

CSI Mission Statement:
To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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| I. | CALL TO ORDER | Chair Scholes |
| | | 3:00PM/President’s Board Room |
| II. | RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chair Scholes |
| III. | RECONVENE REGULAR MEETING | Chair Scholes |
| | | 4:00PM/Taylor Bldg Room 276 |
| IV. | APPROVAL OF MEETING AGENDA | Chair Scholes |
| V. | STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. | MINUTES & BUSINESS REPORTS | |
| | Approval of Minutes | Jeff Harmon |
| | April 15, 2024 | |
| | Approval of Treasurer’s Report | Jeff Harmon |
| VII. | OPEN FORUM | Chair Scholes |
| VIII. | UNFINISHED BUSINESS | |
| IX. | NEW BUSINESS | |
| | Action Items | |
| | 1. Head Start/Early Head Start Report | Ruby Behm |
| | 2. American Falls Head Start Contractor Approval | Jeff Harmon |
| | 3. Renewal of President’s Contract | Trustees |
| | 4. Revision of Endorsement Policy | President Fisher |
| | Information Items | |
| | 1. Facilities Update | Spencer Cutler |
| | 2. Instruction and Academic Affairs Update | Tiffany Seeley-Case |
| | 3. Faculty Staff Connections Committee Report | Kara McCurdy |
| X. | PRESIDENT’S REPORT | President Fisher |
| XI. | 2024-25 CSI STUDENT BODY PRESIDENT REPORT | Valeria Rodriguez |
| XII. | REMARKS FOR THE GOOD OF THE ORDER | Chair Scholes |
| XIII. | ADJOURNMENT | Chair Scholes |